

EXETER-WEST GREENWICH August 6, 2008

REGIONAL SCHOOL DISTRICT

MINUTES

The Capital Project Building Committee “CPBC” for the Exeter-West Greenwich School District held a meeting on this date at 6:00 p.m. in the Exeter-West Greenwich Regional School District Administration Building.

Board Members Present: Jim Woloohojian, Bob Butler, Don Staley, Bob Bollengier, Tim Robertson, Susan DeSack,

Others Present: Tom Geismar, Robert Ross, Bill Plumley, Luis Torrado

The meeting convened at 6:10 p.m.

A general discussion was held regarding the 2008 Summer Roofing Project. Consensus was this project is moving along quite well. Issue arose over areas of the Wawaloam roof and the J/SHS roof that Gorman stated he did not know were part of the bid. On the contrary Gorman carried the costs of the work in their bid, and covered those areas in the scope review.

Torrado reviewed the areas with Gorman and Torrado reported

Gorman would perform the work.

Torrado submitted a \$554,000 requisition from Gorman. Based upon the incomplete work at Wawaloam and the J/SHS Torrado recommended paying \$500,000 of the requisition.

**MOTION: Pay \$500,000 of the requisition submitted by Gorman.
Staley: Butler unanimous.**

Bill Plumley reported that during the last rainstorm there was leaking in several locations to which Gorman was alerted and defects identified and plan for repairs were made. The areas were on an area where the ice dam had a leak, and the stack around the vent pipe for the chemistry lab hoods. Torrado will work with Hurley (original installer) and Gorman on a detail for the repair.

The discussion moved to the Kal-Well, Wasco panel options. It was agreed the vertical panels will be addressed in Phase II of the project. The skylight decision is awaiting more information to be presented at the contractors meeting.

The discussion moved to the Metcalf gymnasium floor. Bill Plumley reported that the abatement plan had been submitted, and the state had asked for a modification to include a double poly enclosure for the work tunnel. Torrado reported the contractor estimates the abatement costs to be around \$7,000.

A discussion was held about of bleachers.

MOTION: Metcalf bleachers to be color blue Staley: Robertson, unanimous.

It was reported that the contractor would need 3 or 4 weeks from approval of abatement plan to complete work. It was noted that the wood needed to the repairs will need to be stored in the gymnasium in order to acclimatize. It was also noted that the contractor will have to blank off ventilation to and from the gym during the life of the project.

Torrado reviewed the detail of the recessed mat entry. Torrado awaiting pricing estimate on cost of entry mats.

MOTION: Approve Tower Construction requisition of \$6,000 for work done to date.

Bollengier: Butler, unanimous.

MOTION: Approve up to \$10,000 for Asbestos Abatement plan.

DeSack: Staley, unanimous.

MOTION: Approve up to \$45,000 on the Kal-Well monitor based upon architects recommendation. Staley: Robertson, unanimous.

A discussion ensued regarding the AIA contract between Torrado Architects and the owner. Ross reported that the previous contract had an Architect fee of 8% of construction costs, and that the new fee was 7%. The committee was pleased with the fee and commended Torrado for the work done to date. Consensus was reached that Torrado would produce a new AIA document and submit said document for review.

MOTION: Approve up to \$100,000 for Architect fees contingent upon submittal and approval by legal counsel of the new AIA document contract. Butler: Robertson, 5:1 Bollengier.

Adjourn: 7:10

Next Meeting: August 20, 2008

Robert V. ROSS

SECRETARY